

# Committee of the Whole Meeting Monday, August 30, 2010 Minutes 6:30 PM Town Hall, 10 N High Street

<u>Call to order</u> Mrs. Rush-Ekelberry called the meeting to order at 6:30pm.

Roll Call: John Bender Rick Deeds Steve Donahue

Bobbie Mershon Marilyn Rush-Ekelberry

Leah Turner James Wynkoop

Mrs. Mershon moved to excuse Mr. Deeds; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop

Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

**NAYS** 

Motion passed.

## Agenda Items

Proposed Code Amendments Chapters 1131, 1135, & 1137 – Andrew Dutton

These are three of the first four chapters of the code. The majority of the changes are to wording and location of the information.

On page 15, section (C), there is a major change whereby property owners must return the property to its original state within 30 days of the expiration or revocation of a Certificate of Zoning.

Page 16, section (B) makes mobile vendors on permitted when in conjunction with a special event.

Page 18, section 4 regulates permits and regulations for donation bins.

Planning & Zoning recommended moving the amendments to Council with a positive recommendation on July 12, 2010

Discussion ensued regarding these changes.

Mrs. Mershon decided to sponsor legislation for code change. She would like to waive the fees for non-profit and school organizations. Further discussion ensued.

<sup>\*\*</sup> Mr. Deeds joined at 6:35pm

# Village to City Transition Update -Nanisa Osborn

# - Health District RFP

The packet contained the RFP's from the three health district in the area (Franklin County, Fairfield County and Columbus) detailing the costs and services. The start date is a little nebulous, but Ms. Osborn had to choose a date so they could give their estimate. We should have those by the end of September and council will be notified of the results. We would prefer to just deal with one agency, as opposed to different agencies handling different situations.

## - Personnel Manual, Job Descriptions & Civil Service Rules

We are in the process of updating the personnel manual, the job descriptions and civil service rules. These are all a part of the transition from an "at-will" operation to a civil service operation. They will be assisted the firm of Downes, Fishel, Hass & Kim; specifically the partners, Benjamin Albrecht and Edmund Brown. They deal almost exclusively with governments. The retainer is \$250 / month for 3 hours service. Rewriting the personnel manual, job descriptions and civil service rules will run about \$12,000

There is a part-time Human Resources Coordinator in the budget for next year. Discussion ensued regarding collective bargaining and its process.

An inventory of all of the Village's assets will be compiled by the end of the year. It must be valued and updated each year.

# Waste Management Residential Agreement - Mayor Ebert

Waste Management and the Village have put together the draft agreement and are 95% in agreement at this point. The agreement has come together well for the Canal Winchester residents; though no further comments will be made at this time, since it has not been signed yet. The hope is that it will go before Council next Tuesday.

#### Other Business

Mr. Deeds stated we put into place a re-zoning issue for the apartments/ condos and wanted to know if we needed to clean that up. Mr. Hollins clarified the issue and discussion ensued. The zoning changed to Planned Residential district about 2 years ago. The plan and text have expired so the zoning, is in effect, just a shell and would have to come back through the process again if they were trying to develop the property. Further discussion ensued.

## Adjourn

Motion to adjourn by Mr. Donahue; seconded by Mr. Wynkoop.

**VOTE:** AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop

Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

NAYS

Motion passed. Time out 7:25pm